

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

December 11, 2003

FCRHA Board Room
One University Plaza
4500 University Drive
Fairfax, Virginia 22030

6:30 p.m. – PRESENTATION – Proposed FY 2005 FCRHA/HCD Budget, (Including the Section 8/Housing Choice Voucher Program) *Mary Lou Thompson*
Budget Discussion with County Executive *Anthony H. Griffin*

7:00 p.m – CALL TO ORDER

APPROVAL OF MINUTES – October 30, 2003

ACTION ITEMS:

1. Resolution Number 88-03 Issuance of Fairfax County Redevelopment and Housing Authority Multifamily Housing Revenue Bonds (FHA-Insured Mortgage – Island Walk Project) Series 2004 (Hunter Mill District)

Resolution Number 89-03 Authorization to Use FHA Mortgage Insurance under HUD Risk-Sharing Provisions of Section 542(C) of the Housing and Community Development Act of 1992, in Conjunction with the Issuance and Sale of Multifamily Housing Revenue Bonds for the Acquisition and Rehabilitation of the Island Walk Project (Hunter Mill District)
2. Resolution Number 90-03 Authorization, Subject to Approval by the Board of Supervisors, to Reallocate and Authorize Disbursement of up to \$500,000 in Tier Three Affordable Housing Partnership Funds from the Affordable Housing Partnership Program Fund of the Housing Trust Fund and up to \$1,000,000 from the Home Investment Partnerships Program (HOME) as Loans to the Island Walk Limited Partnership (Hunter Mill District)
3. Resolution Number 91-03 Consent to the Transfer of Ownership of Burke Shire Commons Apartments and the Restructuring of the Ownership of Burke Shire Commons Apartments Partners, L.P., the Owner of Burke Shire Commons Apartments, Which Is Financed with the Authority's Multifamily Housing Revenue Refunding Bonds (Burke Shire Commons Apartments Project) Series 1996 (Braddock District)

4. Resolution Number 92-03 Authorization of the Following Actions Related to FCRHA Owned Property Located at 13525 Leland Road: 1) Execution of an Agreement with Winchester Homes, Inc. for Permission to Grade on the Property; 2) Execution of an Easement Agreement with Pulte Homes Corporation; and 3) Expenditure of an Amount Not to Exceed \$7,500 for Engineering and Other Services in Order to Study Alternatives for Subdividing the Property (Sully District)

ADMINISTRATIVE ITEMS

1. Resolution Number 93-03 Authorization to Open the Redesigned Consolidated Public Housing/Housing Choice Voucher/Moderate Income Rental Program Waiting List
2. Resolution Number 94-03 Approval to Release for Public Comment the Draft Fairfax County Redevelopment and Housing Authority Annual Plan Update for Fiscal Year 2005, Prepared Under the Federal Quality Housing and Work Responsibility Act of 1998, and Authorization to Advertise a Public Hearing on the Draft Plan
3. Resolution Number 95-03 Authorization to Revise the Administrative Plan of the Section 8 Housing Choice Voucher Rental Program, the Admission and Occupancy Policies of the Public Housing Program, and the Fairfax County Rental Program to Reflect Changes as a Result of the Newly Redesigned Intake Process
4. Resolution Number 96-03 Approval to Temporarily Close the First-Time Homebuyers Program Interest List to New Applicants

CONSIDERATION ITEM

FCRHA Strategic Plan Action Plan for FY 2005

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – October 30, 2003
2. Minutes of the Housing Ownership, Management, and Security Committee Meeting – December 2, 2003
3. Minutes of the Revitalization and Redevelopment Committee Meeting – December 2, 2003
4. Minutes of the Finance Committee Meeting – December 3, 2003

5. Minutes of the Planning and Development Committee Meeting – December 3, 2003
6. Summary of the Special Meeting of the Fairfax County Redevelopment and Housing Authority – November 5, 2003
7. Affordable Dwelling Unit (ADU) Tracking Report
8. Pilot Neighborhood Outreach Initiative (Lee District)
9. Proposed Work Program for the Five Year Consolidated Plan, the Five Year Plan for Public Housing and Housing Choice, The FCRHA Five Year Strategic Plan, and Associated One Year Action Plans
10. Fairfax County Redevelopment and Housing Authority Calendars of Meetings for January and February 2004

BOARD MATTERS

ADJOURNMENT